

**STATE WATER RESOURCES CONTROL BOARD  
BOARD MEETING MINUTES  
APRIL 1, 2014**

Copies of the resolutions and water quality/water rights orders can be obtained by calling (916) 341-5600 or downloading from our website at [http://www.waterboards.ca.gov/board\\_decisions/adopted\\_orders/](http://www.waterboards.ca.gov/board_decisions/adopted_orders/).

**CALL TO ORDER**

Chair Felicia Marcus called the meeting to order on April 1, 2014 at 9:09 a.m. at the California Environmental Protection Agency Headquarters, 1001 I Street, 2<sup>nd</sup> Floor, Sacramento, California.

**BOARD MEMBERS PRESENT**

Chair Felicia Marcus; Vice Chair Frances Spivy-Weber; Member Tam M. Doduc; Member Steven Moore; Member Dorene D'Adamo

**EXECUTIVE STAFF PRESENT**

Tom Howard, Executive Director  
Jonathan Bishop, Chief Deputy Director  
Caren Trgovcich, Chief Deputy Director  
Michael Lauffer, Chief Counsel  
Phil Wyels, Assistant Chief Counsel  
Jeanine Townsend, Clerk to the Board  
Courtney Davis, Executive Office

**ANNOUNCEMENT**

- *Evacuation information in case the fire alarm goes off during the meeting.*
- *The Board meeting is being webcasted and recorded.*

**PRESENTATION OF SUPERIOR ACCOMPLISHMENT AWARD**

➤ *Deputy Director Victoria Whitney presented the Superior Accomplishment Award to Laurel Warddrip*

**BOARD MEETING**

*Public comments on agenda items will be limited to 5 minutes or otherwise at the discretion of the Chair*

**PUBLIC FORUM**

Any member of the public may address and ask questions of the Board relating to any matter within the State Water Board's jurisdiction provided the matter is not on the agenda, or pending before the State Water Resources Control Board or any California Regional Water Quality Control Board.

**None**

**BOARD BUSINESS**

1. The Board will consider adoption of the March 18, 2014, Board Meeting minutes.

**Motion:** Member Moore moved to adopt the proposed minutes.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([March 18, 2014](#))

**Aye:** Chair Marcus  
Vice Chair Spivy-Weber  
Member Doduc  
Member Moore  
Member D'Adamo

**Nay:** None

**Absent:** None

**Abstain:** None

2. Board Member Report.

**Board Member Moore:**

- Spoke at a joint meeting with the California State Association of Counties and the County Engineers Association of California about regulatory programs for storm water and wetlands.
- Attended the Department of Water Resources Water Plan Meeting which was a joint meeting of the Tribal Advisory and the Public Advisory Committee on the 2013 Water Plan Update where he spoke generally about the State Water Board and the Department of Water Resources efforts to create better alignment and emphasize elements of the Governor's California Water Action Plan.

**Board Member Doduc:**

- She and Vice-Chair Spivy-Weber, along with other staff, participated in a tour of some oil fields and well stimulation projects going on in the Los Angeles area.
- Attended San Francisco Bay Regional Water Board's morning staff training session on climate change.

**Board Member D'Adamo:**

- Attended a Board Meeting of the Partnership of San Joaquin Valley which focused on drought, impacts to the educational system, economy, drinking water, housing, and emergency services.
- Attended a forum in Tulare put on by Friant Water Authority, Latino Water Coalition, and other agriculture groups to discuss drought impacts.
- Attended a meeting with the Almond Board on drought.
- Moderated an "Every Last Drop" forum put on by West Hills College which focused on agricultural water use efficiencies.
- Toured the Kettleman Hill Landfill and later met with a group representing disadvantaged communities in Kettleman City.
- Spoke before the North State Water Alliance about drought and the California Water Action Plan.

**Chair Felicia Marcus:**

- Testified at a hearing on groundwater in front of Senate Natural Resources and also at the Assembly Budget Committee Meeting with Tom Howard and staff on groundwater and drinking water.
- Attended the Administration's Groundwater Workshop chaired by the Governor's Office.
- Spoke about groundwater and drought before the Water Education Foundation.
- Spoke about financing at the Water Education for Latino Leaders Conference.

**UNCONTESTED ITEMS\* (3-5)**

- \*3. Consideration of a proposed Order for [closure of an underground storage tank case pursuant to Health and Safety Code Section 25296.10 at the site located at 1517 West Esther Street, Long Beach, California.](#)  
(Written comments were due on December 20, 2013 by 12 noon.)

**Motion:** Vice-Chair Spivy-Weber moved to adopt the proposed Order.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([Water Quality Order No. 2014-0054-UST](#))

**Aye:** Chair Marcus  
Vice Chair Spivy-Weber  
Member Doduc  
Member Moore  
Member D'Adamo

**Nay:** None

**Absent:** None

**Abstain:** None

- \*4. Consideration of a proposed Order on [Telegraph Business Properties' petition for closure of its underground storage tank case pursuant to Health and Safety Code Section 25296.40 and Health and Safety Code Section 25296.10 at the site located at 5427 Telegraph Avenue, Oakland, California.](#) *(Written comments were due on December 20, 2013 by 12 noon.)*

**Motion:** Vice-Chair Spivy-Weber moved to adopt the proposed Order.

**Seconded by:** Member Doduc

**MOTION CARRIED:** ([Water Quality Order No. 2014-0055-UST](#))

**Aye:** Chair Marcus  
Vice Chair Spivy-Weber  
Member Doduc  
Member Moore  
Member D'Adamo

**Nay:** None

**Absent:** None

**Abstain:** None

- \*5. Consideration of a proposed Order for [State Water Board Review On Its Own Motion of Waste Discharge Requirements Order No. R4-2012-0175 \[NPDES No. CAS004001\] for Municipal Separate Storm Sewer System \(MS4\) discharges within the coastal watersheds of Los Angeles County, except those discharges originating from the City of Long Beach MS4, Los Angeles Regional Water Quality Control Board: SWRCB/OCC Files A-2236\(a\) Through \(kk\).](#) *(Staff Presenting: Bethany Pane)*

- [Written Comments](#)

**This Item was moved from Uncontested to Contested**

**Motion:** Member Doduc moved to adopt the proposed Order.

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Water Quality Order No. 2014-0056](#))

**Aye:** Chair Marcus  
Vice Chair Spivy-Weber  
Member Doduc  
Member Moore  
Member D'Adamo

**Nay:** None

**Absent:** None

**Abstain:** None

**Commenters**

*Ray Tahir, Various Cities*

*Daniel Cooper, LA Waterkeeper, Natural Resources Defense Council, Heal the Bay*

*Geoff Brosseau, California Stormwater Quality Association*

*Richard Montevideo, Cities of Duarte & Huntington Park*

**INFORMATIONAL ITEM**

6. California's ongoing drought emergency.

- ***Amanda Montgomery & John O'Hagen with the Division of Water Rights made the presentation to the Board.***

**Commenters**

*Doug Obegi, Natural Resources Defense Council*

**Item 7 will be heard after 10:00 a.m.**

**DIVISION OF WATER QUALITY**

7. Consideration for adoption of the [Final Draft General National Pollutant Discharge Elimination System Permit for Discharges of Storm Water Associated with Industrial Activity](#). (*Written comments were due on March 4, 2014 by 12 noon.*) (*Staff Presenting: Greg Gearheart, Laurel Warddrip, Serena Liu, Leo Cosentini, Russell Hansen, Regan Morey & Phil Wyels*) (*Staff Presentation*)

- [Change Sheet #1](#)

**Motion:** Member Doduc moved to adopt the proposed Order with changes proposed by staff and Change Sheet #1

**Seconded by:** Vice Chair Spivy-Weber

**MOTION CARRIED:** ([Water Quality Order No. 2014-0057-DWQ](#))

**Aye:** Chair Marcus  
Vice Chair Spivy-Weber  
Member Doduc  
Member Moore

**Nay:** None

**Absent:** Member D'Adamo

**Abstain:** None

**Commenters**

*Sara Aminzadeh, California Coastkeeper Alliance*

*Daniel Cooper, California Keepers*

*Michael Lozeau, California Sportfishing Alliance, C-WIN*

*Adam Harper, California Construction & Industrial Materials Association*

*Geoff Brosseau, California Stormwater Quality Association ([Presentation](#))*

*Katharine Wagner, California Stormwater Quality Association*

*Matthew Lentz, California Stormwater Quality Association & GSI Environmental*

*Roger Griffin, Ecology Auto Parts, Inc.*

*Arthur Deicke, Environmental; Pollution Solutions*

*William Funderbunk, Chemical Batch, CA Paint, Paper, Glass, Plastic Recyclers Metal*

*James Simonelli, Water and California Metals Coalition*

*Melissa Thorne, Downey & Brand*

*Kevin Buchan, Western States Petroleum Association*

*Ed Othmer, Industrial Environmental Association*

*Mikhael Skvarla, Lucas Advocates*

*Maureen Daggett, ECMS*

*Martin Bright, CADRA*

*Marvin Sachse, Brash Industries*

**ADJOURNMENT**

The Board adjourned at 2:35 p.m.

**IMPORTANT INFORMATION!!**

Unless otherwise specified, submittal of written comments must be received by 12:00 p.m. on March 27, 2014, and will not be accepted after that time.

Submittal of **electronic Powerpoint presentations** must be received by 12:00 p.m. on March 27, 2014 and will not be accepted after that time.

Submittals are to be sent via e-mail to the Clerk to the Board at [commentletters@waterboards.ca.gov](mailto:commentletters@waterboards.ca.gov). Please indicate in the subject line, "**4/1/14 BOARD MEETING (fill in bolded subject from appropriate item).**" If you have questions about the agenda, contact the Clerk to the Board at (916) 341-5600.

Agenda and items will be available electronically at: [http://www.waterboards.ca.gov/board\\_info/calendar/index.shtml](http://www.waterboards.ca.gov/board_info/calendar/index.shtml)

\* Items on the uncontested items calendar may be removed at the request of any Board member or person. If an item is removed from the uncontested items calendar, it will only be voted on at this meeting if the Board accepts the staff recommendation for the agenda item. Otherwise, the item will be continued to a subsequent board meeting to allow input by interested persons.

Video broadcast of meetings will be available at: <http://www.calepa.ca.gov/Broadcast/>.

For a map to our building, visit: <http://www.calepa.ca.gov/EPABldg/location.htm>. For security purposes, all visitors are required to sign in and receive a badge prior to entering the building. Valid picture identification may be required due to the security level so please allow up to 15 minutes for this process. Individuals who require special accommodations are requested to contact the Clerk to the Board, (916) 341-5600.